

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004454

Entity Name: LUDLAM MEZZANINE CORP.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

6880 S.W. 44TH STREET #100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6880 S.W. 44TH STREET #100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 03-0479994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIOL, JOSE
6880 S.W. 44TH STREET #100
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SURIOL, JOSE
Address: 6880 S.W. 44TH STREET #100
City-St-Zip: MIAMI, FL 33155

Title: VPS () Delete
Name: WITTMER DE SURIOL, LYN C
Address: 6880 S.W. 44TH STREET #100
City-St-Zip: MIAMI, FL 33155

Title: TR () Delete
Name: MARESMA, LEONEL
Address: 6880 S.W. 44TH STREET #460
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: MARESMA, LEONEL
Address: 6880 S.W. 44TH STREET #100
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONEL MARESMA

TR

01/19/2005

Electronic Signature of Signing Officer or Director

Date